

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE AND REGULAR AGENDA
THURSDAY, March 7, 2024, AT 7:00 PM
EASTLAKE VILLAGE CLUBHOUSE**

6:30 EXECUTIVE SESSION

- A. Contracts
- B. Delinquencies/Collections
- C. Minutes

7:00 CALL TO ORDER—REGULAR MEETING

7:01 COMMITTEE REPORTS

- | | |
|------------------------------|------------------------------------|
| Landscape Committee | - Angela Guerrero |
| Boat-Thru Committee | - John Miller |
| Social Committee | - Judy Gerstein |
| Street Representative | - Pat Schiada |
| Painting Committee | - Judy Gerstein |
| Wrought Iron Fence Committee | - Vacant |
| Architectural Committee | - Ray Martin/Gary Adams/Kim Miller |
| District Delegate Report | - Dale Bradley |

OPEN FORUM

7:20 MINUTES/FINANCIAL STATEMENT

- A. General Session Meeting Minutes, February 8, 2024
- B. Financial Statement ending February 29, 2024
- C. Pre-Lien/Lien
- D. Adopt Proposed Parking Rules after 28-day comment period
- E. Ratify the Approval of Adco Roofing Repair Proposals
 - 5290 Via Andalusia – 100 SF – Valley and Cricket - \$3,236.00
 - 5310 Via Andalusia – 200 SF - Valley and Cricket - \$2,980.00
 - 5380 Via Maria – 150 SF – Roof Repair - \$ 2,836.00
 - 5406 Via Fonte – 150 SF – Roof Repair - \$2,836.00
 - 5420 Via Fonte – 100 SF – Roof Repair - \$2,750.00
 - 20304 Via Oporto – 100 SF – Valley and Cricket - \$3,236.00
 - 5490 Via Fonte - - 150 SF – Roof Repair – \$3,255.00
 - 5373 Via Morena – 150 SF – Roof Repair - \$2,845.00

7:35 GENERAL BUSINESS

- A. Review and approve 1st Street Painting Contract for Via Fonte – Iron Gates

8:00 ADJOURN Next Meeting— April 11, 2024

